

APPROVED



**ATLANTA NEIGHBORHOOD  
CHARTER SCHOOL**

helping students learn to use their minds well

## Atlanta Neighborhood Charter School

### Minutes

#### Governance Committee Meeting

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##### **Date and Time**

Wednesday December 14, 2022 at 6:30 PM

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In accordance with Georgia's open meetings requirements, notice of this meeting has been posted at both campuses and on the ANCS website.

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##### **Committee Members Present**

Chuck Meadows (remote), Cory Tiede (remote), Rhonda Collins (remote), Ruth Link-Gelles (remote)

##### **Committee Members Absent**

Amber Suitt

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

Ruth Link-Gelles called a meeting of the Governance Committee of Atlanta Neighborhood Charter School to order on Wednesday Dec 14, 2022 at 6:38 PM.

##### **C. Approve Minutes**

Cory Tiede made a motion to approve the minutes from Governance Committee Meeting on 11-09-22.

Rhonda Collins seconded the motion.

The committee **VOTED** to approve the motion.

## **II. Board Governance**

### **A. Update from the Nominations Task Force**

Nominations Task Force operations moving forward on schedule. TF will solicit nominations from board members (process to be determined) and applications will also be open to the community.

### **B. Policy review**

Committee reviewed Sections 4.5.3-4.5.6 and Section 4.6. Section 4.5.7 was reviewed at the end of last school year with input from the Leadership Team and guidance counselors and was not re-reviewed. Edits to that section will be voted on with the rest of Section 4.

## **III. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,  
Ruth Link-Gelles